

HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE

HR COMMITTEE MEMBERS PRESENT: Marsik, Frohling, Greshay and Schmidt

MEMBER EXCUSED: Duchac

Minutes of the regular meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors held on Tuesday, April 17, 2018 at 8:00 a.m. in meeting room 4C, located on the fourth floor of the Administration Building.

ALSO PRESENT: James Mielke, County Administrator; Sarah Hinze, Human Resources Director; Julie Kolp, Finance Director.

Meeting called to order by Marsik at 8:00 a.m.

Roll call was taken. All members present except Duchac who was excused.

Hinze verified that the meeting was noticed in compliance with the Open Meetings Law.

Motion by Greshay to approve the agenda and allow the Chairperson to go out of order to efficiently conduct the meeting. Second by Frohling. Motion carried.

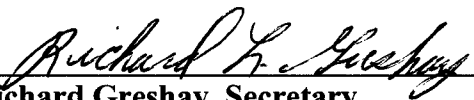
Marsik asked if anyone present had any public comments. None.


Hinze indicated that the Resolution to Combine the County's four (4) payroll groups into one (1) payroll group was emailed in the Committee's meeting packet for review.

Motion by Frohling to approve the Resolution as presented. Second by Schmidt. Motion carried. All members present signed the Resolution.

It was the consensus of the Committee to schedule the next meetings of the Human Resources and Labor Negotiations Committee as follows: **Tuesday, May 1, 2018 at 9:00 a.m. and Tuesday, May 15, 2018 at 9:00 a.m.** which will be held in room 4C of the Administrative Building.

Meeting adjourned by order of the Chairperson at 8:04 a.m.


Richard Greshay, Secretary


Joseph Marsik, Chairperson

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.